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PP RUEHWEB

DE RUEHAM #3392 2250951
ZNR UUUUU ZZH
P 130951Z AUG 07
FM AMEMBASSY AMMAN
TO RUEHC/SECSTATE WASHDC PRIORITY 9880
INFO RUEATRS/DEPT OF TREASURY WASHDC

UNCLAS AMMAN 003392

SIPDIS

SENSITIVE
SIPDIS

DEPT FOR NEA/ELA AND EEB/ESC/TFS J. JALLORINA
TREASURY FOR OFAC

E.O. 12958: N/A
TAGS: [EFIN](#) [PREL](#) [PTER](#) [KTFN](#) [JO](#)
SUBJECT: TERRORISM FINANCE: AL-SALAH SOCIETY DEMARCHE
DELIVERED TO CENTRAL BANK OF JORDAN

REF: STATE 110405

Sensitive but unclassified. Protect accordingly. Not for
internet distribution.

(SBU) EconCouns delivered on August 12 reftel demarche on
U.S. domestic designation of the Al-Salah Society to Deputy
Central Bank Governor Faris Sharaf. Sharaf welcomed the
information and responded that the bank would add the
individuals and organizations identified in reftel to its
list.

Visit Amman's Classified Web Site at
<http://www.state.sgov.gov/p/nea/amman/>

Hale